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FM AMEMBASSY ASUNCION
TO SECSTATE WASHDC 5432

UNCLAS ASUNCION 000184

SIPDIS

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STATE FOR USAID

E.O. 12958: N/A

TAGS: [PHUM](#) [PREL](#) [PGOV](#) [AID](#) [PA](#)

SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC
THRESHOLD COUNTRY PROGRAM

¶1. (U) In support of the U.S. Agency for International Development (AID), Post is requesting human rights vetting, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. However, two individuals had CONS hits for possible criminal activities in the United States. Anselmo Abel Benitez Amarilla, number 11, has multiple hits for the same name but of Mexican descent. We have no information that confirms this person is the same. The second person, Jorge I. Gonzalez Gonzalez, number 31, has a police record for January/February 2000, but CONS has no further data.

¶2. (U) Post is requesting expeditious review in light of the short window of approval by March 19, 2007. All training will be conducted in Paraguay.

¶1. Roberto Silfrido Dias Alfonso	28SEP1972	Asuncion
¶2. Mario Ramon Lezme Gauto	21OCT1973	Valenzuela
¶3. Jorge Manuel Cardozo Cuba	04MAY1978	San Pedro
¶4. Jorge Armando Nuez Colman	03JUN1981	San Francisco
¶5. Ronald Enrique Orlando Paez	04AUG0981	Pedro Juan Caballero
¶6. Gernimo Adorno Franco	19MAR1979	San Pedro
¶7. Carlos Ruben Ferreria Borja	19OCT1983	Itacuruby de la Cordillera
¶8. Oscar Ramon Yahari Romero	15FEB1984	Asuncion
¶9. Derlis Gabriel Aguilar Agero	18JAN1984	San Lorenzo
¶10. Ramon Aquino Valiente	08SEP1983	Yaguaron
¶11. Anselmo Abel Benitez Amarilla	21APR1976	Puerto Paraso
¶12. Francisco Ganoso Ocampos	03DEC1978	Dr. Cecilio Baez
¶13. Oscar Alcides Alcaraz Rojas	02MAR1976	Loma Grande
¶14. Alberto Javier Barrios	26APR1979	Asuncion
¶15. Alberto Ferreira Faria	04JUN1978	Tobati
¶16. Jorge A. gonzalez Villamayor	23APR1973	Comp. Ybaroty -S.Pedro
¶17. Lucio Alberto Almiron Bracho	22MAY1980	Valle Apua - Quiindy
¶18. Francisco Burgos Servin	02APR1980	Luque
¶19. Oscar Ruben Caceres Vera	07SEP1977	Cerro Leon
¶20. Sunildo C. Escobar Gimenez	02DEC1977	Carayao
¶21. Angel Agustin Lugo Jara	12MAY1981	Capiat
¶22. Cristyan A. Molinas Lopez	14FEB1980	Asuncion
¶23. Jorge Ortiz Ortiz	24MAY1979	San Juan Nepomuceno
¶24. Juan Dario Acosta Aliente	18DEC1979	Pirayu Yaguaron Yuru
¶25. Abel Alegre Martinez	08APR1983	Chore
¶26. Juan Jose Baez Baez	11NOV1983	Ybycui
¶27. Adolfo Bareiro Gaona	22JAN1981	Ita
¶28. Hugo Ramon Benitez Guillen	26JUN1982	Tebicuarymi
¶29. Julio Cesar Ferreira Toledo	07FEB1983	Asuncion
¶30. Justo G. Gonzalez Cardozo	28MAY1982	Acahay

¶31. Jorge I. Gonzalez Gonzalez	23APR1983	San Roque -Sta. Elena
¶32. Leonardo Gonzalez Medina	09OCT1983	Paraguar
¶33. Francisco Lara Romero	10OCT1981	Yhaguy
¶34. Jorge Leguizamon Salinas	18DEC1981	Quiindy
¶35. Cesar Antonio Martinez Pico	12SEP1987	Ybycui
¶36. Miguel R. Nuez Gonzalez	06JAN1983	San Lorenzo
¶37. Nicolas R. Paradeta Dorneles	03DEC1983	Pedro Juan Caballero
¶38. Angel Dario Vera Araujo	21MAY1986	Yuty
¶39. Carlos Alberto Chemena Brun	16MAY1980	Asuncion
¶40. Rosalino Diaz Lopez	06JAN1982	San Pedro

CASON